

THREE LAKES ZONING ADVISORY COMMITTEE  
MINUTES OF SPECIAL MEETING  
JULY 22<sup>ND</sup>, 2010

MEETING WAS CALLED TO ORDER AT 12:05 PM.

ROLL CALL SHOWED NORRIS ROSS, ED COTTINGHAM, GEORGE LEIMBACHER, AND CHAIRMAN SCOTT SODER ALL PRESENT. EXCUSED WAS TIM SHERRY.

A MOTION WAS MADE BY ROSS AND SECONDED BY COTTINGHAM TO APPROVE THE AGENDA. MOTION PASSED ALL AYES.

A MOTION WAS MADE BY COTTINGHAM, SECONDED BY ROSS TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JUNE 23<sup>RD</sup>, 2010. MOTION PASSED ALL AYES.

→ A DISCUSSION FOLLOWED REGARDING THE ADRIAN AND NILA SOMMER'S 2 LOT SUBDIVISION IN A PART OF GOV'T LOTS 1 & 2 AND PART OF THE NE - SE, ALL IN SECTION 15, T 38 N, R 11 E. A MOTION WAS MADE BY COTTINGHAM, SECONDED BY LEIMBACHER TO APPROVE, SUBJECT TO A DETERMINATION THAT OUTLOT 1 IS A RECORDED EASEMENT FOR ALL LOTS TO THE EAST AND THERE WILL BE NO LANDLOCKED PROPERTY. MOTION PASSED ALL AYES.

→ A DISCUSSION FOLLOWED REGARDING A 2 LOT SUBDIVISION FOR TOM & VALERIE MAROS IN A PART OF GOV'T LOT 1, SECTION 28, T 39 N, R 11 E. A MOTION WAS MADE TO APPROVE THE SUBDIVISION BY LEIMBACHER, SECONDED BY ROSS, UNDER THE FOLLOWING CONDITIONS:

- 1) THAT THERE WILL BE A WRITTEN, RECORDABLE DRIVEWAY MAINTENANCE AGREEMENT AT THE TIME EITHER LOT IS SOLD.
- 2) THAT THE COUNTY IS MADE AWARE THAT THE LOTS ARE NOT QUITE 100 FEET WIDE WHEN MEASURED PERPENDICULAR TO THE SIDE LOT LINES.

MOTION PASSED ALL AYES.

→ A DISCUSSION FOLLOWED REGARDING A REQUEST FROM STEVE & DALE SCHACHT TO EXPAND THEIR UNIT # 7 AT THREE LAKES HAVEN CONDOMINIUM BY 140 SQUARE FEET. A MOTION WAS MADE TO APPROVE BY COTTINGHAM, SECONDED BY ROSS AND APPROVED ALL AYES, SUBJECT TO PROPER ZONING PERMITS FROM ONEIDA COUNTY AND CONDOMINIUM ASSOCIATION APPROVAL.

A MOTION WAS MADE BY COTTINGHAM TO ADJOURN, SECONDED BY ROSS. MOTION APPROVED ALL AYES. NEXT MEETING 8/5/10 AT 2:00 PM.